

**CLINTON TOWN COUNCIL**

**MAY 11, 2022**

**7:30 P.M.**

**VIRTUAL - VIA ZOOM**

**COVID-19 RATEPAYER RELIEF MEASURES** The Town is offering residential ratepayers experiencing economic hardship during the COVID-19 pandemic an installment plan for any Town of Clinton Water and Sewer arrearages accruing between March 9, 2020 and March 15, 2022. Please visit the Town's website for more information. You can also contact the Sewer or Water Collector at (908) 735-8616. Additionally, the New Jersey Department of Community Affairs' Low Income Water Assistance Program (LIHWAP) is providing financial assistance to low-income households to reduce the balances on their residential water and sewer bills. Residents can apply online through the DCA.

FLAG SALUTE

ROLL CALL

STATEMENT OF ADEQUATE NOTICE

1. APPROVAL OF MINUTES: April 27, 2022
2. APPROVAL OF MONTHLY REPORTS – APRIL
3. PUBLIC COMMENTS
4. MAYOR'S COMMENTS
5. INTRODUCTION OF CAPITAL ORDINANCE #22-05 – WATER IMPROVEMENTS 6/8
6. INTRODUCTION OF BOND ORDINANCE #22-06 – CAPITAL PROJECTS 6/8
7. RESOLUTION # 80-22 – SUBURBAN CONSULTING – WWTP TERTIARY TANK REHAB
8. RESOLUTION #81-22 – CAPITAL RESERVE FUNDS
9. RESOLUTION #82-22 – SUBURBAN CONSULTING – LEAK DETECTION/WATER LOSS
10. RESOLUTION # 83-22 – CLUB LICENSE – HUNTERDON ART MUSEUM
11. RESOLUTION #84-22 – OVERPAYMENT OF TAXES
12. RESOLUTION #85-22 – HOLIDAY INN – LIQUOR LICENSE RENEWAL (TABLED)
13. RESOLUTION #86-22 – PARTICIPATION with EDUCATIONAL SERVICES CO-OP
14. RESOLUTION #87-22 – OVERPAYMENT OF TAXES
15. CORRESPONDENCE
16. REPORTS OF COUNCIL
17. STANDBY AND OVERTIME
18. PAYMENT OF BILLS
19. EXECUTIVE SESSION – IF NECESSARY
20. ADJOURNMENT

**TOWN OF CLINTON  
HUNTERDON COUNTY, NEW JERSEY**

**RESOLUTION # 80-22**

**RESOLUTION APPOINTING SUBURBAN CONSULTING ENGINEERS  
FOR ENGINEERING SERVICES  
WWTP TERTIARY TANK REHABILITATION PROGRAM**

**WHEREAS,** The Town of Clinton has the need to appoint an Engineer for the Tertiary Tank Rehabilitation; and

**WHEREAS,** Suburban Consulting Engineers has been recommended by Town of Clinton Sewer Committee;

**NOW, THEREFORE, BE IT RESOLVED,** that the Mayor and Council of the Town of Clinton hereby appoints Suburban Consulting Engineers for the Tertiary Tank Rehabilitation Program at an amount not to exceed \$17,900.00.

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Mayor Janice Kovach

Adopted:  
May 11, 2022

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Municipal Clerk

**RESOLUTION #81-22**

**REALLOCATE SEWER CAPITAL RESERVE FUNDS**

**WHEREAS**, the Town of Clinton Sewer Utility has certain Capital Reserve Funds; and

**WHEREAS**, from time to time those funds are no longer required for the specific projects they were intended; and

**WHEREAS**, the Town of Clinton Sewer Utility wishes to use the following Capital Reserve Funds for Sewer Utility Improvements;

Reserve for Public Works Equipment - \$51,042.00

Reserve for Future Replacements - \$43,061.00

Reserve for Pole Barn - \$45,000.00

Reserve for Collection System Replacement - \$50,000.00

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Council of the Town of Clinton requests that the Chief Financial Officer reallocate \$189,103.00 from the Capital Reserve Funds listed above for Sewer Utility Improvements to the Sewer Capital Improvement Fund.

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Mayor Janice Kovach

Adopted: May 11, 2022

**TOWN OF CLINTON  
HUNTERDON COUNTY, NEW JERSEY**

**RESOLUTION # 82-22**

**RESOLUTION APPOINTING SUBURBAN CONSULTING ENGINEERS  
FOR ENGINEERING SERVICES  
2022 LEAK DETECTION AND MICRO WATER LOSS PROGRAM**

**WHEREAS,** The Town of Clinton has the need to appoint an Engineer for the 2022 Leak Detection and Micro Water Loss Program; and

**WHEREAS,** Suburban Consulting Engineers has been recommended by Town of Clinton Water Committee;

**NOW, THEREFORE, BE IT RESOLVED,** that the Mayor and Council of the Town of Clinton hereby appoints Suburban Consulting Engineers for the 2022 Leak Detection and Micro Water Loss Program at an amount not to exceed \$32,500.00.

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Mayor Janice Kovach

Adopted:  
May 11, 2022

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Municipal Clerk

**TOWN OF CLINTON**

**RESOLUTION # 84-22**

**WHEREAS**, the Construction Office of the Town of Clinton has received an overpayment for following block and lot,

**NOW THEREFORE BE IT RESOLVED** by the Mayor and Council of the Town of Clinton that the Chief Financial Officer be authorized to refund the overpayment to the following account:

<u>BLOCK</u>	<u>LOT</u>	<u>OWNER</u>	<u>AMOUNT</u>
22	10	Ken Fischer	\$ 75.00

**BE IT FURTHER RESOLVED** that the Construction Office remove the overpayment on Permit #2022-0061.

I, Cecilia Covino, Clerk of the Town of Clinton, do hereby certify the foregoing to be a true copy of a resolution adopted by the Town of Clinton Mayor & Council at a meeting on May 11, 2022.

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Cecilia Covino, RMC, CMC  
Town Clerk

**RESOLUTION FOR MEMBER PARTICIPATION  
IN A COOPERATIVE PRICING SYSTEM**

A RESOLUTION AUTHORIZING THE TOWN OF CLINTON  
TO ENTER INTO A COOPERATIVE PRICING AGREEMENT

RESOLUTION #86-22

**WHEREAS, N.J.S.A. 40a:11-11(5)** authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

**WHEREAS**, the Educational Services Commission of New Jersey, hereinafter referred to as the “Lead Agency” has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

**WHEREAS**, on May 11, 2022 the governing body of the Town of Clinton, County of Hunterdon, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

**NOW, THEREFORE BE IT RESOLVED** as follows:

This Resolution shall be known and may be cited as the Cooperative Pricing Resolution of the Town of Clinton.

Pursuant to the provision of N.J.S.A. 40A:11-11(5), the Mayor is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

The Lead Agency shall be responsible for complying with the provision of the Local Contract Law (N.J.S.A 40A:11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey.

This resolution shall take effect immediately upon passage.

I hereby, certify that the above resolution was adopted by the Mayor and Council of Town of Clinton at a meeting of said governing body held on May 11, 2022.

BY: \_\_\_\_\_  
Janice Kovach, Mayor

ATTEST BY: \_\_\_\_\_  
Cecilia Covino, RMC

**TOWN OF CLINTON**

**RESOLUTION # 87-22**

**WHEREAS**, the Tax Collector of the Town of Clinton has received overpayments for the following block and lots,

**NOW THEREFORE BE IT RESOLVED** by the Mayor and Council of the Town of Clinton that the Chief Financial Officer be authorized to refund the overpayment to Corelogic Real Estate Tax Service c/o Centralized Refunds, P.O. Box 9202, Coppell, Texas, 75019-9978, for the following accounts:

<u>BLOCK</u>	<u>LOT</u>	<u>OWNER</u>	<u>AMOUNT</u>
31	7 C0115	Hidalgo-Naranjo, Lili	\$ 472.81
31	7 C0119	Reed, Huiting	\$ 959.90
31.01	7.01 C2919	Cubberly, Karen	\$ 817.57
31.01	7.01 C2923	Boukema, Amanda	

**BE IT FURTHER RESOLVED** that the Tax Collector remove the overpayments on the above block and lots for the 2<sup>nd</sup> quarter 2022.

I, Cecilia Covino, Clerk of the Town of Clinton, do hereby certify the foregoing to be a true copy of a resolution adopted by the Town of Clinton Mayor & Council at a meeting on May 11, 2022.

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Cecilia Covino, RMC, CMC  
Town Clerk